

SOUTH WEBER CITY COUNCIL WORK MEETING

DATE OF MEETING: 23 June 2015

TIME COMMENCED: 5:32 p.m.

PRESENT: MAYOR:

Tammy Long

COUNCILMEMBERS:

**Scott Casas
Randy Hilton
Michael Poff
Marlene Poore
David Thomas (excused)**

CITY MANAGER:

Duncan Murray

CITY RECORDER:

Tom Smith (excused)

Transcriber: Minutes transcribed by Michelle Clark

VISITORS: Wayne Winsor

CONSENT AGENDA:

- ♦ **Approval of the June 9, 2015 City Council Work Meeting Minutes**
- ♦ **Approval of the June 9, 2015 City Council Meeting Minutes**
- ♦ **May 2015 Budget to Actual**

Mayor Long asked about a double payment of \$300 training for Rural Water Association. It was stated three individuals did attend this training. Council Member Poore questioned the Easton Village installment. Duncan said it is a storm water facility in Easton Village Subdivision. He said this is a regional retention basin. He said a couple of years ago there wasn't enough to pay for it all at once, so the City pays in installments. He said it is difficult to pay this way because it is hard to track. He would recommend in the future, paying all at once. Council Member Poore asked about the water tank repair for \$25,000. Duncan said this is the west water tank. He explained that a year ago a company said they could fix everything for a certain cost, but it didn't solve all the problems, as a result, more work had to be completed all the way around the tank. Duncan said it is estimated to last five to ten years. Council Member Poore asked if there was any guarantee. Duncan said there really is no guarantee, but the City Engineer did look at it and feels like it should last five to ten years. Council Member Poore asked about the chip and seal for this year, and if the bid has been sent out. Duncan said the last chip and seal was in the fall of 2014. Duncan said there is no plan to do any chip and seal this year.

Duncan asked if there are any questions on the budget to actual for May 2015. It was decided to move this item to the next City Council meeting.

Mayor Long asked if there were any questions on the minutes. Council Member Hilton discussed changing page 6 the word "protection" to "City". Council Member Poff discussed

adding to the motion on page 5 the late fee to be consistent with Layton City's which is \$5.00. Mayor Long would like information added to page 8 concerning dates of pay raises.

Ordinance 15-04: Amendment to South Weber City Code Section 10-9-5E (Class 5 Signs):

Wayne Winsor discussed the amendments made by the Planning Commission and stated one of the main changes was the sign distance from Highway 89 and the sign height going from 40' to 75' next to Highway 89 and 100' next to Highway 84. Council Member Casas asked about the new signs being installed on Staker & Parson Companies properties. It was stated they are larger than the original signs that were already there. Duncan will look into whether or not a permit is required for that. Wayne Winsor discussed Maverik wanting a sign height of 125'. He feels there are other ways other than a sign that will draw individuals off of the highway (i.e. information signs on the highway). Council Member Poff said it is difficult having independent businesses each installing signs. He discussed one sign with several advertisements. Duncan said it used to be that for freeway oriented signs you could only put them within 400' and now it is 600'. He said for Highway 84 it is now 100' sign height and Highway 89 it is now 75' instead of 40'. Wayne discussed Barry Burton's presentation to the Planning Commission with pictures of different signs in other cities. Council Member Poff discussed Park City having ordinances in place before the businesses come in. He is concerned how this amendment to the ordinance came about and who is driving it.

NO DISCUSSION ON THE REMAINING ITEMS

Resolution 15-22: Surplus 1997 International 4900 Dump Truck

Resolution 15-23: Surplus of Ongoing General Office Equipment Including: Information Technology Used to Create, Store, Exchange, Process, and Network All Forms of Electronic Data:

UDOT Grant Money of \$25,000.00 to South Weber Drive Sidewalk Project:

Tree Grant Program:

Frontage Landscape Maintenance Ordinance:

Banners for South Weber Drive:

Amendments to South Weber City Municipal Code Chapter 3.03 (Liquor Control Ordinance):

Adjourned at 6:00 p.m.

APPROVED: _____ **Date**
Mayor: Tammy Long

Transcriber: Michelle Clark

Attest:

City Recorder: Tom Smith